

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053059

FILED
Mar 28, 2012
Secretary of State

Entity Name: MARIANNA AIRPORT PLAZA, LLC

Current Principal Place of Business:

336 W HIGHLAND DR
STE 4
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

336 W HIGHLAND DR
STE 4
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 26-3083789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
336 W HIGHLAND DR
STE 4
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WENDEL, JOHN F
Address: 336 W HIGHLAND DR
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: WENDEL, PEGGY M
Address: 336 W HIGHLAND DR
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN F WENDEL

MGRM

03/28/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date